

Bay Management Steering Committee
August 15, 2006
9:30 a.m. to 3:30 p.m.
Bowdoin Coastal Studies Center
Orr's Island/Harpswell
. <http://academic.bowdoin.edu/csc/maps/>

AGENDA

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| 9:30 a.m. | Arrive, settle in |
| 9:45 a.m. | Overview of meeting agenda and outcomes Approve minutes from prior steering committee meetings |
| 9:50 | Review status of deliverables and review study schedule; Set target dates for remaining meetings. <i>Outcome: Common understanding of products, tasks, schedule, steering committee responsibilities</i> |
| 10:20 | Summary of steering committee e-mail discussion on draft Problem Statement and on draft Principles <i>Outcome: Agreement on these two products</i> |
| 11:00 | Discussion of Options for Nearshore Management <ul style="list-style-type: none">• Supporting regional initiatives• Interlocal agreements |
| 12:30 | Lunch (provided for steering committee members and staff) |
| 1:00 p.m. | Public Comment – 15 min |
| 1:15 p.m. | Options discussion, continued <i>Outcome – Identify areas of mutual agreement, offer direction to staff for additional work.</i> |
| 2:15 | Data and Information Needs Study Plan <i>Outcome: Steering committee approval of study plan</i> |
| 3:00 p.m. | Public Comment |
| 3:15 p.m. | Concluding Remarks |
| 3:30 | Adjourn |